



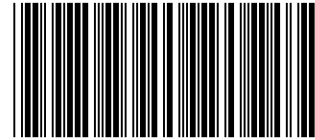
**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **HULL SUPER LEAGUE LIMITED**

*Company Number:* **03555364**



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*Received for filing in Electronic Format on the:* **25/05/2007**

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*Company Details*

*Period Ending:* **29/04/2007**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC Codes*  
**9262**

*Registered Office:*  
*Address:*

**HULL FC OFFICE  
KINGSTON  
COMMUNICATIONS  
STADIUM  
ANLABY ROAD  
HULL  
EAST YORKSHIRE  
HU3 6JU**

*Register of*  
*Members Address:*

**AS REGISTERED OFFICE**

*Register of Debenture*  
*Holders Address:*

**AS REGISTERED OFFICE**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **DAVID PLUMMER**

*Address:* **20 LABURNUM CLOSE  
CHAPELTOWN  
SHEFFIELD  
SOUTH YORKSHIRE S35 1QU**

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*Director 1:*

<i>Name:</i>	<b>JACK COUPE</b>	<i>Address:</i>	<b>HAVANNAH FARM</b>
<i>Date of Birth:</i>	<b>17/12/1943</b>		<b>SPRINGWELL</b>
<i>Nationality:</i>	<b>BRITISH</b>		<b>GATESHEAD</b>
<i>Occupation:</i>	<b>CIVIL ENGINEER</b>		<b>TYNE &amp; WEAR NE9 7YT</b>

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*Director 2:*

<i>Name:</i>	<b>MR DAVID MAXWELL FULTON</b>	<i>Address:</i>	<b>64 DARRAS ROAD DARRAS HALL PONTELAND</b>
<i>Date of Birth:</i>	<b>16/03/1944</b>		<b>NEWCASTLE UPON TYNE</b>
<i>Nationality:</i>	<b>BRITISH</b>		<b>TYNE &amp; WEAR NE20 9PG</b>
<i>Occupation:</i>	<b>COMPANY DIRECTOR</b>		

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*Director 3:*

<i>Name:</i>	<b>MRS KATHRYN MARY HETHERINGTON</b>	<i>Address:</i>	<b>48A CARLETON ROAD PONTEFRACT</b>
<i>Date of Birth:</i>	<b>03/05/1952</b>		<b>WEST YORKSHIRE WF8 3NF</b>
<i>Nationality:</i>	<b>BRITISH</b>		
<i>Occupation:</i>	<b>COMPANY DIRECTOR</b>		

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*Director 4:*

<i>Name:</i>	<b>DAVID PLUMMER</b>	<i>Address:</i>	<b>20 LABURNUM CLOSE</b>
<i>Date of Birth:</i>	<b>15/11/1947</b>		<b>CHAPELTOWN</b>
<i>Nationality:</i>	<b>BRITISH</b>		<b>SHEFFIELD</b>
<i>Occupation:</i>	<b>CHARTERED ACCOUNTANT</b>		<b>SOUTH YORKSHIRE S35 1QU</b>

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*Director 5:*

<i>Name:</i>	<b>JAMES THOMAS RULE</b>	<i>Address:</i>	<b>2 CHESTNUT AVENUE</b>
<i>Date of Birth:</i>	<b>18/08/1978</b>		<b>WILLERBY</b>
<i>Nationality:</i>	<b>BRITISH</b>		<b>EAST RIDING OF YORKSHIRE</b>
<i>Occupation:</i>	<b>DIRECTOR</b>		<b>NORTH HUMBERSIDE HU10 6PA</b>

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*Director 6:*

<i>Name:</i>	<b>MR JOHN EDWIN WEATHERILL</b>	<i>Address:</i>	<b>THE GRANGE MILLINGTON</b>
<i>Date of Birth:</i>	<b>27/07/1942</b>		<b>YORK YO42 1UB</b>
<i>Nationality:</i>	<b>BRITISH</b>		
<i>Occupation:</i>	<b>DIRECTOR</b>		

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*Director 7:*

*Name:* **MRS PAULINE ELIZABETH WEATHERILL** *Address:* **THE GRANGE  
MILLINGTON  
YORK YO42 1UB**  
*Date of Birth:* **18/12/1943**  
*Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

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### *Share Capital*

#### *Issued Share Capital Details:*

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
<b>ORDINARY</b>	<b>570400</b>	<b>GBP570400</b>
<b>NON VOTING C SHARES</b>	<b>250000</b>	<b>GBP250000</b>
<b>TOTALS</b>	<b>820400</b>	<b>GBP820400</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 29/04/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

#### *Shareholding 1:*

**74854 ORDINARY Shares held as at 29/04/2007**

*Name:* **JACK COUPE**  
*Address:* **HAVANNAH FARM  
SPRINGWELL GATESHEAD  
TYNE & WEAR NE9 7YT**

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#### *Shareholding 2:*

**43074 NON VOTING C SHARES Shares held as at 29/04/2007**

*Name:* **DAVID MAXWELL FULTON**  
*Address:* **64 DARRAS ROAD, DARRAS HALL  
PONTELAND NEWCASTLE UPON TYNE  
TYNE & WEAR NE20 9PG**

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*Shareholding 3:*

**0 ORDINARY Shares held as at 29/04/2007**

*Name:* **G HETHERINGTON-NO 2 SETTLEMENT**

*Address:* **48A CARLETON ROAD  
PONTEFRACT  
WEST YORKSHIRE WF8 8NF**

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*Shareholding 4:*

**0 ORDINARY Shares held as at 29/04/2007**

*Name:* **G HETHERINGTON-NO 3 SETTLEMENT**

*Address:* **48A CARLETON ROAD  
PONTEFRACT  
WEST YORKSHIRE WF8 8NF**

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*Shareholding 5:*

**170364 ORDINARY Shares held as at 29/04/2007**

*Name:* **KATH HETHERINGTON**

*Address:* **48A CARLETON ROAD  
PONTEFRACT WEST YORKSHIRE WF8 3HF**

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*Shareholding 6:*

**98278 ORDINARY Shares held as at 29/04/2007**

*Name:* **DAVID MAXWELL FULTON**

*Address:* **64 DARRAS ROAD, DARRAS HALL  
PONTELAND  
NEWCASTLE UOPN TYNE  
TYNE & WEAR NE20 9PG**

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*Shareholding 7:*

**80178 ORDINARY Shares held as at 29/04/2007**

*Name:* **PAULINE WEATHERILL**

*Address:* **THE GRANGE  
MILLINGTON  
YORK YO42 1UB**

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*Shareholding 8:*

**146726 ORDINARY Shares held as at 29/04/2007**

*Name:* **JOHN WEATHERILL**

*Address:* **THE GRANGE  
MILLINGTON  
YORK YO42 1UB**

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*Shareholding 9:*

**64308 NON VOTING C SHARES Shares held as at 29/04/2007**

*Name:* **JOHN WEATHERILL**

*Address:* **THE GRANGE  
MILLINGTON  
YORK YO42 1UB**

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*Shareholding 10:*

**35141 NON VOTING C SHARES Shares held as at 29/04/2007**

*Name:* **PAULINE WEATHERILL**

*Address:* **THE GRANGE  
MILLINGTON  
YORK YO42 1UB**

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*Shareholding 11:*

**74669 NON VOTING C SHARES Shares held as at 29/04/2007**

*Name:* **KATH HETHERINGTON**

*Address:* **48A CARLETON ROAD  
PONTEFRAC  
WEST YORKSHIRE WF8 3NF**

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*Shareholding 12:*

**32808 NON VOTING C SHARES Shares held as at 29/04/2007**

*Name:* **JACK COUPE**

*Address:* **HAVANNAH FARM  
SPRINGWELL  
GATESHEAD  
TYNE & WEAR NE9 7YT**

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## *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **25/05/2007** *Authenticated:* **Yes (E/W)**